



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

May 21, 2012

FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners, meeting in regular session at 4 p.m., Monday, May 21, 2012, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the May 7, 2012 regular meeting,
- B. Tax Releases and Refunds for April 2012,
- C. Resolution designating Sheriff's Department staff on ABC Permit applications,
- D. One year renewal contracts with the NC Department of Corrections for Inmate Labor for General Services (6 inmates) and the Lee County Health Department (Animal Shelter – 2 inmates),
- E. Approval of \$7,375 in State grant funds for Motivational Interviewing Training for Health Department staff,
- F. Acceptance of donated 2002 Chevrolet Venture to the Lee County Library,
- G. Budget Amendment # 05/21/12/15,
- H. Approval of Property and Liability Insurance Renewal,
- I. Approval of Workers' Compensation Insurance Renewal,
- J. Approval of Bond Counsel for refinancing of the 2004 Certificates of Participation (COPs), and
- K. Resolution in support of Senate Bill 433 which will "allow county flexibility to organize local human services".

PUBLIC COMMENTS: No one signed up to speak during the *Public Comments* section of the meeting.

NEW BUSINESS

- A. Dr. Bud Marchant, CCCC President provided the required paperwork to appear before the Board to discuss (1) proposed Continuing Education Building at CCCC, and (2) proposed expansion/renovations to the Dennis Wicker Civic Center. No action was taken.
- B. Ms. Meg Moss from Lee County Industries provided the required paperwork to appear before the Board to discuss a new business venture that would create jobs at Lee County Industries and help Lee County with scanning issues. County Manager John Crumpton was instructed to contact the

Golden Leaf Foundation to see if the county can use funds repaid from the Frontier Spinning project for the Health Department scanning project with Lee County Industries.

- C. Approved bids for Boiler replacement at the Lee County Government Center to Mechworks Mechanical, Inc. in the amount of \$55,000 and the Chiller replacement project to Jeff Hargett Mechanical, Inc. in the amount of \$150,900.
- D. Presentation given on the FY 2012-13 volunteer fire department budgets and a public hearing was scheduled for the 3 p.m., June 4, 2012 meeting,
- E. Approved summer meeting schedule for the Board of Commissioner's for the following dates and times:
 - 4 p.m., Monday, July 16, 2012,
 - 4 p.m., Monday, August 20, 2012, and
 - 4 p.m., Monday, September 17, 2012,

PUBLIC HEARINGS

- A. Conducted a public hearing on the *FY 2012-13 budget*. No action was taken.
- B. Conducted a public hearing on the *FY 2013-2017 Capital Improvements program (CIP)*. No action was taken.
- C. Conducted a public hearing and approved the *Rural Operating Assistance Program Grant* for Lee County Senior Services.

MANAGER'S REPORT

- A. *Monthly Financial Report* for month ending April 2012 was presented. No action taken.
- B. County Manager John Crumpton presented his *Monthly Report* which included the following:

Ongoing Projects

- (1) Work continues on the paving project on Clyde Rhyne Road at the Lee County Industrial Park. The project continues to move slowly due to the permitting process. Once permits are in hand the project will move more quickly. Paving should begin this summer.
- (2) Construction on the Courthouse basement renovation project stated one week late due to the amount of court sessions scheduled. The initial work will create a great amount of noise so the project will work around the fewest sessions when court is in process. Record storage for the Sheriff, Clerk of Court and District Attorney is becoming extremely expensive with the cost of all off-site storage approaching \$2,000 per month.
- (3) Parks and Recreation and General Services continue to work on repairs to Buchanan Park that was severely damaged during last year's tornado. Much of the work is being done in-house and with volunteers. At this time the bath house and dug outs are being constructed. Work should be completed within 60 days.

Other Items

- (1) Human Resources and the Employment Security Commission have begun work on the employee survey. A report will be provided to Commissioners on the findings in June.
- (2) Springsted and Human Resources continue to work through revisions to the Pay Classification Plan. A revised plan is due to the County within a couple of weeks.

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